

**MINUTES OF THE RESERVE TRUST COMMITTEE MEETING
OF BALLINA SHIRE COUNCIL, HELD IN THE COUNCIL CHAMBERS,
BALLINA, ON 20/02/2012 AT 4.00 PM**

Attendance

Cr P W Silver (Mayor - in the chair), S L Cadwallader, B C Smith, K H Johnson, R A Hordern, D E Wright, J L Johnson (arrived at 4.04 pm), A J Brown and S M Meehan.

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Jillian Pratten (Manager Open Spaces), Paul Tsikleas (Commercial Services Manager) and Sandra Bailey (Secretary) were in attendance.

There was one person in the gallery at this time.

1. Apologies

An apology was received from Cr Peter Moore.

RT200212/ 1 RESOLVED

(Cr Sharon Cadwallader /Cr Ben Smith)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Moore, Cr J Johnson

2. Declarations of Interest

Nil

3. Deputations

Nil

4. Committee Reports

4.1 Shelly's on the Beach - Transfer of Licence

RT200212/ 2 RESOLVED

(Cr Keith Johnson/Cr Robyn Hordern)

That Council, as the Ballina Coastal Reserve Trust, consents to the transfer of the Licence Agreement between the Trust and Ms E A Keemink of part Crown Reserve 1010068, being part Lot 402 DP 755684, to Messrs M Sims & R Mamone t/as Fishheads @ Byron Pty Ltd.

FOR VOTE - All Councillors voted unanimously.
ABSENT. DID NOT VOTE - Cr Moore Cr J Johnson

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4.2 Compulsory Acquisition - Easement for Underground Powerlines

Cr J Johnson arrived at 04:04 PM

RT200212/ 3 RESOLVED

(Cr Sharon Cadwallader /Cr Alan Brown)

1. That Council, as Reserve Trust Manager for Williams Reserve (R8297), consents to the acquisition of the easement as outlined in this report.
2. Council also authorises the General Manager to sign and return the correspondence as attached to this report, and if required, also authorise the General Manager to finalise negotiations for the sale of the easement to Essential Energy.
3. The Council seal is authorised to be attached to documents, notices, contracts and transfers required to facilitate the sale.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Moore

4.3 Closure of Crown Public Road - Ballina Coastal Reserve

RT200212/ 4 RESOLVED

(Cr Sharon Cadwallader /Cr Ben Smith)

That Council, as the Reserve Trust Manager for the Ballina Coastal Reserve, resolves to apply to the NSW Department of Primary Industries - Catchments and Lands to formally close the Crown road reserve, as per the attachment to this report. Once closed this land is to be amalgamated into the Ballina Coastal Reserve.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Moore

MEETING CLOSURE

4.06 pm